

REVISED



**Bi-County Collaborative**  
Making It Possible

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**BOARD OF DIRECTORS MEETING**

**September 17, 2020-Agenda**

**12:00 Meeting**

**This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20**

**The meeting can be viewed via zoom:**

<https://zoom.us/j/96585146609?pwd=YU41dkQ5M0VsWS9iejd5UWhGSHBudz09>

2020 SEP 15 PM 12:25  
FILED  
CLERK

**I. ACTION MATTERS**

- A. Approval of Minutes**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. Executive Director Entry Plan**
- E. Treasurer Evaluation**
- F. FY21 Budget Revision**
  - i. Discussion of Tuition / COVID-19 Fee**
- G. Face Covering Policy**

**II. INFORMATIONAL MATTERS**

- A. School Reopening Report**
- B. FY21 Financial Update**
  - i. Letter to Sending School Districts regarding Tuition and Invoices**
  - ii. Letter to Non Member School Districts regarding PPE Fee**
- C. FY21 Sub Committees**
- D. FY20 Financial Summary**
- E. Other**

**III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**

**Adjourn**

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.